

PROPERTY MANAGEMENT COMMITTEE

March 31, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Adam Coggin
Commissioner Carol Cook
Commissioner Rick Hall
Commissioner Jeff Phillips
Commissioner John Rodgers
Commissioner Anthony Johnson, C

OTHERS PRESENT:

Ernest Burgess
Becky Shelton

Chairman Johnson presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Phillips moved, seconded by Commissioner Cook, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PERMANENT SLOPE EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT
FOR ROAD IMPROVEMENTS - CITY OF MURFREESBORO:

The Committee was next provided a Permanent Slope Easement and Temporary Construction Easement for Road Improvements from the City of Murfreesboro for widening of Fortress Boulevard from Blaze Drive to the new Manson/Gresham/Fortress realignment. Mayor Burgess advised he recommended approval of the easement. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Coggin, to approve the Permanent Slope Easement and Temporary Construction Easement for Road Improvements with the City of Murfreesboro for widening of Fortress Boulevard from Blaze Drive to the new Manson/ Gresham/Fortress realignment. This motion passed unanimously by acclamation."

DISCUSS SURPLUS AUCTION:

Mayor Burgess next reviewed a list of the County surplus properties including the LaVergne school site that the County has been unable to dispose of. There is no access to the property and it has extreme elevations but provides a good buffer for the school and is still part of the school property.

The next property discussed was 1.6 acres in Rockvale which the Mayor advised he thought should be held for future use as a convenience center or volunteer fire department site.

Mayor Burgess next addressed the West Main site as the only site of value and he recommended holding onto the same as it will increase in value.

The County has 3.5 acres on Buckeye Bottom Road assessed at \$47,500 and 2 acres on Coleman Hill Road assessed at \$12,500. These sites have no perc site and limited value with cedar bushes and rock. Mayor Burgess did recommend having the sites surveyed with the boundaries marked. Mayor Burgess advised the County options are to nothing, take sealed bids or put a for sale sign on the sites. Mayor Burgess advised the sites do not have enough value to get a good bid

from a professional realtor but they do have road frontage. Commissioner Bullen questioned if the sites could be used for storage. Commissioner Phillips advised with the economy it is probably best to hold the sites. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Cook, to give the County Mayor flexibility to have the sites on Buckeye Bottom Road and Coleman Hill Road surveyed, determine sales prices and negotiate any sales. This motion passed unanimously by acclamation."

UPDATE ON ADULT ACTIVITY CENTER PARKING LOT:

Mayor Burgess advised work is progressing and underway on the Adult Activity Center parking lot. Commissioner Hall advised the Vocational Rehab building on Haley Road is taking water and questioned if the work at Adult Activity Center would help. Mayor Burgess to look into this.

AIRPORT PROPERTY CLEAN UP:

Chairman Johnson advised the County has 17 acres remaining on the old Smyrna airport and with the opening of the Clerk's Building thinks this 17 acres should be cleaned up as it is in disrepair. Potentially the Public Works Department could level the land and clear it. Additionally, it could be advertised for future use potentially for practice fields, etc. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Phillips, to request the Public Works Department to work into their schedule clean up of the remaining County property at the old Smyrna airbase. This motion passed unanimously by acclamation."

GENERAL CAPITAL PROJECTS REPORT:

The Committee was next provided a copy of the General Capital Projects Report dated March 15, 2010 for the use and information of the Committee. Following review,

"Commissioner Cook moved, seconded by Commissioner Phillips, to accept the General Capital Projects Report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Johnson declared the meeting adjourned at 5:56 p.m.

ANTHONY JOHNSON, Chairman